

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

1. General information	
1.1. Full legal name (for commercial entity) or name (for non-profit organization) of issuer	Public Joint Stock Company Gazprom
1.2. Address of issuer indicated in Unified State Register of Legal Entities	2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino Municipal District, St. Petersburg, 197229, Russian Federation
1.3. OGRN (Primary State Registration Number) of issuer (if applicable)	1027700070518
1.4. INN (Taxpayer Identification Number) of issuer (if applicable)	7736050003
1.5. Unique issuer code assigned by Bank of Russia	00028-A
1.6. Webpage address used by issuer to disclose information	www.gazprom.ru; www.edisclosure.ru/PORTAL/company.aspx?id=934
1.7. Date of event (material fact) which is reflected in statement	November 19, 2021

2. Contents of Statement on issuer's board of directors meeting and agenda
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: November 19, 2021.
2.2. Date of issuer's Board of Directors meeting: December 1, 2021.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On acquisition of stake in equity capital of Gazprom Dobycha Irkutsk by Gazprom.
2.3.2. On participation of Oleg Aksyutin, Member of Gazprom Management Committee, in Board of Directors of Gazprom Dobycha Tambey.

3. Signature			
3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-48д, dated February 11, 2019)			Svetlana Antonova
	(position of issuer's authorized officer)	(signature)	(full name)
3.2. Date	19	November	2021